



PUBLIC ARTS COMMISSION SPECIAL MEETING

THURSDAY, MAY 2, 2013 - 5:00 P.M.

Redwood Conference Room, Los Altos City Hall
One North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Approve minutes of the meeting of March 28, 2012
2. 2013/14 Work Plan
Formulate the 2013/14 Public Arts Commission Work Plan
3. Loaned sculptures
Discuss the status and disposition of sculptures loaned to the City
4. Sculpture entries
Discuss next steps in selection process for entries
5. FY 2013/14 – 2017/2018 Capital Improvement Program
Recommend projects and priorities for the Fiscal Year 2013/14 – 2017/18 Capital Improvement Program (CIP)

INFORMATIONAL ITEMS

6. Monthly staff report
Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Public Arts Commission items may be viewed on the Internet at <http://www.losaltosca.gov/committees-commissions/sculpture/meetings.html>

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.